

ICTV CITY CLERK  
POSTING DATE/TIME

07 FEB 23 PM 3 13



AUSTIN HOUSING  
AND COMMUNITY DEVELOPMENT

## AGENDA

### AHFC BOARD OF DIRECTORS

Will Wynn, President  
Betty Dunkerley Vice President  
Lee Leffingwell Director  
Mike Martinez, Director  
Jennifer Kim Director  
Brewster McCracken, Director  
Sheryl Cole, Director

Toby Hammett Futrell General Manager  
Paul Hilgers Treasurer  
Shirley Brown Secretary  
David Allan Smith, General Counsel

## NOTICE OF MEETING

**The Austin Housing Finance Corporation, Board of Directors,  
will convene at 3:00 p.m. on Thursday, March 1, 2007  
in Council Chambers at Austin City Hall, 301 West Second Street, Austin, Texas**

### AGENDA

*The Board of Directors will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the Board may go into a closed session as permitted by law regarding any item on this agenda.*

1. Approve the minutes of the February 1, 2007 Board meeting of the Austin Housing Finance Corporation
2. Conduct a public hearing to receive input on the issuance of Austin Housing Finance Corporation 501(c)(3) Multifamily Housing Revenue Bonds (Meadowood Project) Series 2007, in an amount not to exceed \$9,950,000 to provide permanent financing for the Meadowood Apartments at 9601 Middle Fiskville Road, Austin, TX, to be owned and operated by a single purpose Texas non-profit corporation affiliated with San Antonio Alternative Housing Corporation
3. Authorize the negotiation and execution of agreements under the Acquisition and Development Program, in an amount not to exceed \$1,600,000 for investment in a proposed condominium project at 7685 Northcross Drive, to provide a minimum of 40 affordable homeownership units for low- to moderate-income buyers

### Adjourn

**L**  
The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

For assistance please call 474-0256 OR 974-2445 TDD

Any person may request a Spanish language interpreter be made available by contacting the City Clerk's Office not later than two hours before the scheduled time of the item in which the person wishes to speak. Please call 974-0256 in advance or inform the City Clerk's staff present at the Council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario Municipal a no más de la hora dos horas antes de la hora programada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974-0256 con anticipación o informe al personal del Secretario Municipal presente en la sesión del Consejo.